

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
August 4th, 2014
4:00 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 4:10 p.m.

Roll call: Chairman – Vacant; Vice Chairperson Arlene Naganashe – Present;
Secretary Patrick Wemigwase – Present; Commissioner Larry Stead – Present;
Commissioner Judith Pierzynowski – Present

Staff present: Housing Assistant Mike Lyons

Guests present: Mike Smith and Tammy Okuly

Opening Prayer: Judy Pierzynowski

Motion made by Judy Pierzynowski and supported by Larry Stead to accept the agenda for the meeting of August 4th, 2014.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Motion made by Judy Pierzynowski and supported by Larry Stead to accept the minutes from the meeting of July 7th, 2014 as written.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

4:25 p.m. Arlene Naganashe

Housing Director Report:

Home Design: Edgewater Design has finished the construction drawings for the handicap accessible home. If you would like to see the final drawings; you can see them in the Housing Department.

Supportive Housing: LTBB Housing Department has received a Supportive Housing Planning grant. This is a HUD funded grant to develop a plan to address homeless issues through supportive housing tactics. Essentially a grant that will provide us with a plan that identifies the root causes of the homeless issue, as well as a program that will help to rectify these issues through the collaborative efforts of various agencies.

Waiting Lists: New waiting list applicants:

# OF OCCUPANTS	ELDERS	NON-ELDER
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1	1	1
2	0	1
3	0	0
4+	0	0
<u>TOTAL</u>	<u>1</u>	<u>2</u>

Motion made by Larry Stead and supported by Judy Pierzynowski to accept the Housing Director's verbal and written report.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Elders Coordinator Report: NONE

Motion made by and supported by to accept

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

FYI:

Pat Wemigwase was thinking about doing something special for Ray Kiogima; for all his years of service on the commission. The rest of the commission thought that was a very great idea; they've also, came up with some ideas of their own. One of the ideas was like having a dinner with a little presentation to the family for Ray, and also getting with the Langu Department, and seeing if maybe they wanted to do something, also along with the Housing Commission. Pat Wemigwase will coordinate all of the ideas, and let the rest of the commission know what comes about via e-mail, or by phone.

Public Comment Opens: 5:03 p.m.

Mike Smith and Tammy Okuly (3617 Zhou Noong) are having a problem with their fire pit; there is glass, old springs, bolts, and etc. They've let the Housing Director know about the problem, and asked if maybe that the Maintenance Department could come out, and maybe clean it out for them. They would really like to have a fire out there from time to time. Arlene Naganashe was wondering how much of a health hazard is it; to the environment, and the people also. Tammy, and Mike are really worried about their grandkids; they are hoping that none of them get hurt on any of the stuff in the fire pit.

Mike Smith was also letting the commission know that the toilet in the first bathroom for their home is running about every three to five minutes. Arlene Naganashe was saying that there should be some jobs that Richard Wemigwase can do, and others that need to be contracted out.

Mike Smith also, made a comment that Richard Wemigwase needs some help; even if it's part-time. Arlene Naganashe and Judy Pierzynowski suggested that we should draft a letter to John Givens with a carbon copy to the Tribal Chairmen, and the Tribal Administrator; about this very subject.

It's been brought to the attention of the Housing Commission that Richard Wemigwase seems to be on call 24/7, and that they don't pay for his fuel in the van that he drives, or even consider paying him mileage.

Public Comment Closes: 6:00 p.m.

Motion made by Arlene Naganashe and supported by Larry Stead to help stop the inaccurate job support of the Housing Department Maintenance person (Richard Wemigwase) with a letter to Housing Director and a carbon copy going to the Tribal Chairmen and Tribal Administrator.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Motion made by Arlene Naganashe and supported by Judy Pierzynowski to adjourn at 6:05 P.M.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

The next meeting is on September 8th, 2014.

Date: 8/4/14

Patrick Wemigwase, Secretary